

OFFICIAL AGENDA



October 6, 2015

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

152089 Citizen's Presentation Dennis C. Moss Prime Sponsor

CITIZEN'S PRESENTATION REGARDING "HOMESTEAD MIAMI SPEEDWAY ECONOMIC IMPACT" WHICH WILL INCLUDE A SHORT VIDEO PRESENTATION BY MATTHEW BECHERER AND ALBERT GARCIA

1F REPORTS OF OFFICIAL BOARDS

1F1

151838 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST QUARTER FISCAL YEAR 2014-2015 (Citizens' Independent Transportation Trust)

08/26/2015 7B Report Received by Transit and Mobility Services Committee Passed 5 - 0

1F2

151718 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - NORTH CENTRAL COMMUNITY COUNCIL 8

08/25/2015 7B Report Received by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

1F3**151395 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - MIAMI-DADE
COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD

07/08/2015 7C *Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

08/26/2015 7F *Report Received by Metropolitan Services Committee
Passed 5 - 0*

1F4**151405 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - WEST KENDALL
COMMUNITY COUNCIL 11

07/07/2015 7F *Deferred by Unincorporated Municipal Service Area
(UMSA) Cmte*

08/25/2015 7A *Report Received by Unincorporated Municipal Service
Area (UMSA) Cmte Passed 6 - 0*

1F5**151411 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LAND
ACQUISITION SELECTION COMMITTEE

07/08/2015 7D *Carried over Due to Lack of a Quorum by Metropolitan
Services Committee*

08/26/2015 7E *Report Received by Metropolitan Services Committee
Passed 5 - 0*

**1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS
PROVIDED IN RULE 6.06****1H MOTION TO SET THE AGENDA AND "PULL LIST"****1I OFFICE OF COMMISSION AUDITOR**

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 **MAYORAL ISSUES****2A** **MAYORAL VETOES****2B** **MAYORAL REPORTS****2B1****151727** **Report**

FY 2014-15 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS (FIRST THROUGH THIRD QUARTER) (Mayor)

08/25/2015 7B *Report Received by Strategic Planning & Government Operations Cmte*

2B2**151574** **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS - JUNE 2015 (Mayor)

07/08/2015 7B *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

08/26/2015 7D *Report Received by Metropolitan Services Committee Passed 5 - 0*

2B3**151739** **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS - JULY 2015 (Mayor)

08/26/2015 7A *Report Received by Metropolitan Services Committee Passed 5 - 0*

2B4

150976 Report

AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A)"; PROJECT NO. DB13-WASD-03- DIRECTIVE NO. 142823 (Mayor)

08/26/2015 7C *Report Received by Metropolitan Services Committee Passed 5 - 0*

2B5

151983 Report

UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK BUILDING 2 HOTEL AND INNOVATION CENTER (Mayor)

2B6

152062 Report

STATUS REPORT FOR RESOLUTION NO. R-44-15, DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF DESIGNATING CLIMATE CHANGE ADAPTATION ACTION AREAS, AS RECOMMENDED IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (Mayor)

2B7

152063 Report

STATUS REPORT FOR RESOLUTION NO. R-45-15 DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS OF ESTABLISHING DEPARTMENTAL OVERSIGHT FOR THE IMPLEMENTATION OF THE TASK FORCE RECOMMENDATIONS AND DEDICATING SUFFICIENT RESOURCES AND STAFFING TO REVIEW, UPDATE, AND IMPLEMENT THE MIAMI-DADE COUNTY CLIMATE CHANGE ADVISORY TASK FORCE RECOMMENDATIONS (Mayor)

2B8

152064 Report

STATUS REPORT FOR RESOLUTION NO. R-46-15, DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND REPORT TO ACCELERATE THE CLIMATE CHANGE ADAPTATION PLANNING PROCESS BY EVALUATING THE ENGINEERING AND OTHER RELEVANT EXPERTISE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN (Mayor)

2B9

152065 Report

FIRST QUARTERLY STATUS REPORT ON RESOLUTION NO. R-47-15 DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONTINUE STRATEGIC IMPLEMENTATION OF MIAMI-DADE COUNTY'S ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM, CONSISTENT WITH PROGRAM OBJECTIVES AS APPROVED BY THE VOTERS, AND TO IDENTIFY POTENTIAL ADDITIONAL LONG-TERM FUNDING SOURCES FOR THE CONTINUED ACQUISITION AND MANAGEMENT OF EEL LANDS (Mayor)

2B10

152066 Report

FIRST QUARTERLY STATUS REPORT FOR RESOLUTION NO. R-48-15, DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS AND JOINTLY WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE UNITED STATES GEOLOGICAL SURVEY AND OTHER MEMBER COUNTIES OF THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT TO CONDUCT A COMPREHENSIVE STUDY AND DEVELOP ADAPTATION STRATEGIES TO ADDRESS POTENTIAL FLOOD DAMAGE REDUCTION AND SALT WATER INTRUSION ASSOCIATED WITH SEA LEVEL RISE (Mayor)

2B11

152067

Report

FIRST QUARTERLY STATUS REPORT FOR RESOLUTION NO. R-49-15 DIRECTING THE MAYOR OR MAYOR'S DESIGNEE, IN CONJUNCTION WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS, TO INITIATE DISCUSSIONS RELATED TO CLIMATE CHANGE WITH PRIVATE INSURANCE AND REINSURANCE PROFESSIONAL ORGANIZATIONS, MEMBER LOCAL GOVERNMENTS IN THE SOUTHEAST FLORIDA CLIMATE CHANGE COMPACT, THE FLORIDA OFFICE OF INSURANCE REGULATION'S DEPARTMENT OF FINANCE SERVICES, AND OTHER KEY STAKEHOLDERS TO DEVELOP LONG-TERM RISK MANAGEMENT SOLUTIONS (Mayor)

2C

OTHER ISSUES

3A4

152186 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 3, 2015 "2ND ANNUAL RIDE FOR LOTUS HOUSE" SPONSORED BY SUNDARI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2014-15 IN-KIND RESERVE FUND

3A5

152187 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 30, 2015 "TURN UP FOR EDUCATION" EVENT SPONSORED BY THE UNITED TEACHERS OF DADE IN AN AMOUNT NOT TO EXCEED \$910.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2014-15 IN-KIND RESERVE FUND

3A6

152188 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 1, 2015 "PRESS CONFERENCE TO CLEANUP LINCOLN MEMORIAL CEMETERY" SPONSORED BY THE LINCOLN MEMORIAL ACROPOLIS, INC. IN AN AMOUNT NOT TO EXCEED \$680.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2014-15 IN-KIND RESERVE FUND

3A7

152175 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 17, 2015 "FUN IN THE SUN" EVENT SPONSORED BY THE CARRFOUR SUPPORTIVE HOUSING, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2014-15 IN-KIND RESERVE FUND

3A8**152194 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING ONE 2004 DODGE STRATUS SURPLUS;
AUTHORIZING ITS DONATION TO APOSTOLIC WORSHIP CENTER,
INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED
ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER
RIGHTS CONFERRED THEREIN AND TO TAKE ANY AND ALL
ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A9**152211 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT
8 OFFICE BUDGET FUNDS

3A10**152168 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING DISTRICT 3 ALLOCATION OF FEES
COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS
TRANSPORTING YOUNG CHILDREN AND STROLLERS TO VOICES
FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$5,000.00

3A11**152233 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-2015
DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATION FROM DISTRICT 2 OFFICE BUDGET FUNDS

3A12**152173 Resolution Juan C. Zapata Prime Sponsor**

RESOLUTION AUTHORIZING DISTRICT 11 ALLOCATION OF FEES
COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS
TRANSPORTING YOUNG CHILDREN AND STROLLERS TO
INSTITUTE FOR CHILD AND FAMILY HEALTH, INC. IN THE
AMOUNT OF \$5,000.00 AND TO SWITCHBOARD OF MIAMI, INC.
(FAMILY COUNSELING SERVICES DIVISION) IN THE AMOUNT OF
\$5,000.00

3B DEPARTMENTAL CONSENT ITEMS

3B1

152159 Resolution Jean Monestime Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION’S FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR \$200,000.00 WITH MATCHING COUNTY FUNDS OF \$200,000.00 FROM IMPACT FEES FOR DEVELOPMENT OF A PARK AT TWIN LAKES PARK; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED FOR THE GRANT, UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY’S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

3B2

152093 Resolution

RESOLUTION RATIFYING THE AWARD BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE OF A CONSTRUCTION CONTRACT AWARD FOR SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT INJECTION WELL SYSTEM AND UPPER FLORIDAN AQUIFER TEST PRODUCTION WELL PROGRAM TO YOUNGQUIST BROTHERS, INC. FOR A CONTRACT TERM OF 616 DAYS IN AN AMOUNT NOT TO EXCEED \$16,996,505.38, AWARDED PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B3

151750 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$166,875.00 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH'S IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES GRANT PROGRAM FOR FISCAL YEAR 2015-16; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED CONTRACT; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Fire and Rescue Department)

3B4

152163 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF APPROXIMATELY \$28,116,851.00 IN HIV EMERGENCY RELIEF PROJECT (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) GRANT FUNDING FOR COMPREHENSIVE HEALTH AND SUPPORT SERVICES FOR LOW INCOME PERSONS LIVING WITH HIV/AIDS, TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO AMEND SUCH APPLICATION AS MAY BE NECESSARY, TO EXECUTE CONTINUATION CONTRACTS WITH SERVICE PROVIDERS FUNDED THROUGH THIS PROGRAM, AND TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Office of Management and Budget)

3B5

152152

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING AND EXECUTING A FEDERAL AGRICULTURAL LAND EASEMENT GRANT AND COOPERATIVE AGREEMENT FUNDED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE IN AN AMOUNT UP TO \$3 MILLION FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY PROJECT 10 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATIONS, RENEWALS, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

4C

152165 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 07-136 RELATING TO COCO PALM ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT EXPANDING THE DISTRICT'S BOUNDARIES TO INCLUDE CONTIGUOUS PROPERTY, IN ACCORDANCE WITH CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

10/06/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/03/2015

4D

152171 Ordinance

ORDINANCE GRANTING PETITION OF COCO PALM 82, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; CREATING AND ESTABLISHING COCO PALMS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Public Works & Waste Management)

10/06/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/03/2015

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

152124 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 126TH TERRACE FROM SW 88TH AVENUE TO SW 89TH AVENUE AS "ORA LANIER WILLIAMS WAY" *Withdrawn*

5A SUPPLEMENT

152228 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 126TH TERRACE FROM SW 88TH AVENUE TO SW 89TH AVENUE AS 'ORA LANIER WILLIAMS DAY' (Clerk of the Board) *Withdrawn*

5B

152209 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION CODESIGNATING NW 175TH STREET FROM NW 27TH AVENUE TO NW 37TH AVENUE AS "OFFICER THELMA HARRIS WAY"; URGING THE CITY OF MIAMI GARDENS TO JOIN IN THIS CODESIGNATION

5B SUPPLEMENT

152256 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING NW 175TH STREET FROM NW 27TH AVENUE TO NW 37TH AVENUE AS 'OFFICER THELMA HARRIS WAY'; URGING THE CITY OF MIAMI GARDENS TO JOIN IN THE CODESIGNATION (Clerk of the Board)

5C**152178****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION APPROVING THE NAMING OF TWIN LAKES PARK, LOCATED AT NW 99TH STREET AND NW 12TH AVENUE, MIAMI, FL 33147 IN DISTRICT 2, AS "ARTHUR WOODARD PARK", AFTER A PUBLIC HEARING, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INSTALL AN APPROPRIATE MARKER AT THE PARK INDICATING THE NAME OF THE PARK

5C SUPPLEMENT**152229****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE NAMING OF TWIN LAKES PARK, LOCATED AT NW 99TH STREET AND NW 12TH AVENUE, MIAMI, FL 33147 IN DISTRICT 2, AS 'ARTHUR WOODARD PARK', AFTER A PUBLIC HEARING, AND DIRECTING THE COUNTY MAYOR TO INSTALL AN APPROPRIATE MARKER AT THE PARK INDICATING THE NAME OF THE PARK (Clerk of the Board)

5D**152189****Resolution****Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION APPROVING THE CITY OF HOMESTEAD CODESIGNATION OF SW 328TH STREET FROM SW 137TH AVENUE TO SW 132ND AVENUE AS "SIR LANCELOT JONES WAY"; AND CODESIGNATING SW 328TH STREET FROM SW 132ND AVENUE TO ITS EASTERN TERMINUS AT BISCAYNE NATIONAL PARK AS "SIR LANCELOT JONES WAY"

5D SUPPLEMENT**152263****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF HOMESTEAD CODESIGNATION OF SW 328TH STREET FROM SW 137TH AVENUE TO SW 132ND AVENUE AS 'SIR LANCELOT JONES WAY'; AND CODESIGNATING SW 328TH STREET FROM SW 132ND AVENUE TO ITS TERMINUS AT BISCAYNE NATIONAL PARK AS 'SIR LANCELOT JONES WAY' (Clerk of the Board)

5G1

151915 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DE CAYON SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5H

151913 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS LUZ MARINA SUBDIVISION FIRST ADDITION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

09/01/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015

09/01/2015 41 Adopted on first reading by BCC Passed 8 - 0

5H1

151914 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS LUZ MARINA SUBDIVISION FIRST ADDITION STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5I

152007 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALMERA ESTATES SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

09/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015

09/16/2015 4F Adopted on first reading by BCC Passed 11 - 0

511

152008 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS PALMERA ESTATES SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5J

152011 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DCT COMMERCE CENTER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

09/16/2015 4C Adopted on first reading by BCC Passed 11 - 0

09/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015

5J1

152014 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS DCT COMMERCE CENTER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; ALL IN ACCORDANCE WITH PROVISIONS OF CHAPTER 197 OF THE FLORIDA STATUTES, CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND ORDINANCE NO. (Public Works & Waste Management)

5K

151710 Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY LIBERTY NW 79TH STREET, LLC; FOR REAL PROPERTY LOCATED AT 2160 NW 79TH STREET AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Deferral Requested

- 09/01/2015 14A2 4 Day Rule Invoked by BCC
- 09/01/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/16/2015
- 09/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015
- 09/16/2015 4D Adopted on first reading by BCC Passed 11 - 0

5L

151711 Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY SUSSIE SMITH AND AINSWORTH F. SMITH FOR REAL PROPERTY LOCATED WEST OF NW 7TH AVENUE ALONG NW 95TH STREET; AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Quasi-Judicial

- 09/01/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 09/16/2015*
- 09/01/2015** 14A3 *4 Day Rule Invoked by BCC*
- 09/16/2015** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/06/2015*
- 09/16/2015** 4E *Adopted on first reading by BCC Passed 11 - 0*

5M

152092 Resolution

RESOLUTION APPROVING A CLASS I PERMIT APPLICATION BY THE MIAMI-DADE COUNTY DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES TO CONDUCT MARINA IMPROVEMENTS, INCLUDING THE FILLING OF TIDAL WATERS, AT MATHESON HAMMOCK BOAT RAMP, CORAL GABLES, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5N

152191 Resolution

RESOLUTION APPROVING THE PLAT OF JESUS SUBDIVISION, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 18 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 19 STREET, AND ON THE WEST BY SW 147 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

50

152192 Resolution

RESOLUTION APPROVING THE PLAT OF FAMILY DOLLAR QUAIL ROOST, LOCATED IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 200 STREET (QUAIL ROOST DRIVE), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 201 STREET, AND ON THE WEST APPROXIMATELY 450 FEET EAST OF THEORETICAL SW 128 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5P

152193 Resolution

RESOLUTION APPROVING THE PLAT OF PINELANDS SUBDIVISION, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY SW 133 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Q

152195 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JOHN C. CAREY AND SABYLISZT B. CAREY, D-23290, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 350 FEET SOUTH OF SW 72 STREET, ON THE EAST APPROXIMATELY 250 FEET WEST OF SW 49 AVENUE, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST APPROXIMATELY 900 FEET EAST OF SW 52 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6 CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

152113

Discussion Item

Barbara J. Jordan Prime Sponsor

DISCUSSION ITEM REGARDING UNPROCESSED RAPE KITS

7 ORDINANCES SET FOR SECOND READING

7A

151567 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor**

ORDINANCE RELATED TO ZONING; AMENDING REQUIRED INFORMATION FOR PUBLIC HEARING ON PUBLIC CHARTER SCHOOL FACILITIES; AMENDING SECTION 33-155 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

07/14/2015 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 08/25/2015*

07/14/2015 4B *Adopted on first reading by BCC Passed 13 - 0*

08/25/2015 1G1 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 5 - 0*

7B

152167 **Ordinance** **Esteban L. Bovo, Jr. Prime Sponsor,**
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS UNDER THE CONTROL OF GOVERNING BODIES OF MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO DEFEAT OR REFERENDUM [SEE ORIGINAL ITEM UNDER FILE NO. 151565] (SEE AGENDA ITEM NO. 11A4)

Deferral Requested

08/26/2015 1G1 *Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Metropolitan Services Committee Passed 6 - 0*

7E

150929

Ordinance

Daniella Levine Cava Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE REGARDING AREA OF CRITICAL ENVIRONMENTAL CONCERN AND LAND DEVELOPMENT REGULATIONS; ALLOWING USE OF SEVERABLE USE RIGHTS WHERE AUTHORIZED BY MUNICIPALITIES UNDER CERTAIN CONDITIONS; AMENDING PROCESS FOR ESTABLISHMENT OF FEE SCHEDULE; AMENDING CHAPTER 33B, ARTICLE II, DIVISION 3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 04/23/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee
- 05/05/2015 4A Adopted on first reading by BCC Passed 10 - 0
- 05/05/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 07/08/2015
- 05/08/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee
- 07/08/2015 1G1 Carried over Due to Lack of a Quorum by Metropolitan Services Committee
- 08/26/2015 1G2 Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 6 - 0

7F

151529

Ordinance

Daniella Levine Cava Prime Sponsor,

Sally A. Heyman Co-Sponsor,

Juan C. Zapata Co-Sponsor

ORDINANCE RELATING TO PROTECTION OF EMPLOYEES DISCLOSING SPECIFIED INFORMATION; AMENDING CHAPTER 2, ARTICLE IV, DIVISION 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EXPAND THE METHODS FOR MAKING PROTECTED DISCLOSURES AND FACILITATE DISCLOSURE OF INFORMATION TO THE INSPECTOR GENERAL; AMENDING PROVISIONS REGARDING REMEDIES AND THE REVIEW PROCESS OF THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING FOR INVESTIGATIONS BY THE INSPECTOR GENERAL AND NOTICE OF STATE LAW CONFIDENTIALITY PROTECTIONS AND CONSEQUENCES OF PROVIDING FALSE INFORMATION PURSUANT TO THIS SECTION; AMENDING PROVISIONS REGARDING INVESTIGATIONS AND DETERMINATIONS BY THE ETHICS COMMISSION; PROVIDING FOR OUTREACH, INFORMATION AND TRAINING FOR COUNTY EMPLOYEES; DELETING AWARDS PROGRAM REMEDIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferral Requested

06/30/2015

*Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 08/25/2015*

06/30/2015 14A2

Adopted on first reading by BCC Passed 13 - 0

08/25/2015 1G1

*Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 5 - 0*

7G

151439

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE CREATING MIAMI-DADE COUNTY OVERTOWN COMMUNITY BENEFITS ADVISORY BOARD FOR PURPOSE OF ADMINISTERING OVERTOWN COMMUNITY BENEFITS PROGRAM; PROVIDING FOR POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/30/2015 4E

Adopted on first reading by BCC Passed 13 - 0

08/27/2015 1G1

Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

7H

151361

Ordinance

Sally A. Heyman Prime Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/08/2015		<i>Requires Municipal Notification by BCC to Metropolitan Services Committee</i>
06/30/2015		<i>Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 08/26/2015</i>
06/30/2015	4F	<i>Adopted on first reading by BCC Passed 13 - 0</i>
07/06/2015		<i>Municipalities notified of public hearing by BCC to Metropolitan Services Committee</i>
08/26/2015	1G6	<i>Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0</i>

7K

152085

Ordinance

Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor

ORDINANCE AMENDING ARTICLE VIII, SECTION 17-132 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE AFFORDABLE HOUSING TRUST FUND; ESTABLISHING A TOTAL SET-ASIDE OF 50 PERCENT OF THE MONEY DEPOSITED IN THE TRUST FUND TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME AND EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; REQUIRING 60 PERCENT OF SUCH SET- ASIDE FUNDS TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME PERSONS OR HOUSEHOLDS AND 40 PERCENT TO BE USED TO MEET THE HOUSING NEEDS OF EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151566]

08/27/2015 1G2 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee

7L

151222

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO UNIFORM TRADE STANDARDS; AMENDING CHAPTER 8A, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR PROHIBITIONS AGAINST ADVERTISING THE USE OR BENEFIT OF GOODS OR SERVICES THAT MISLEAD OR DECEIVE THE PUBLIC; MODIFYING PROVISIONS RELATING TO DECEPTIVE TRADE PRACTICES TO INCLUDE REPRESENTATIONS THAT FAIL TO REVEAL MATERIAL FACTS, AND NON-DELIVERY OR DELIVERY OF MATERIALLY DIFFERENT GOODS OR SERVICES THAN THOSE ORDERED OR SOLD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/02/2015 4D Adopted on first reading by BCC Passed 11 - 0

06/02/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 07/09/2015

07/09/2015 1G2 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

08/27/2015 1G3 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 3 - 2

7M

151504

Ordinance

Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATED TO AUDITS OF SPECIAL TAXING DISTRICT;
AMENDING SECTION 18-19 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REQUIRING ANNUAL AUDITS OF SPECIAL
TAXING DISTRICTS TO BE PLACED ON AN AGENDA OF THE
BOARD OF COUNTY COMMISSIONERS BY A SPECIFIED DEADLINE;
PROVIDING ADDITIONAL REQUIREMENTS FOR SUCH AUDITS;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

- 06/30/2015 *Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 08/26/2015*
- 06/30/2015 4Q *Adopted on first reading by BCC Passed 13 - 0*
- 08/26/2015 1G9 *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

7N

151390

Ordinance

Dennis C. Moss Prime Sponsor

ORDINANCE RELATING TO ZONING AND OTHER LAND
DEVELOPMENT REGULATIONS; UPDATING DEFINITIONS
PERTAINING TO BREWERIES, DISTILLERIES, AND WINERIES;
UPDATING PERMITTED USES IN THE AGRICULTURAL ZONING
DISTRICT BY AMENDING REGULATIONS PERTAINING TO BED AND
BREAKFAST ESTABLISHMENTS AND FARM-RELATED WINERIES,
BREWERIES, AND DISTILLERIES; AMENDING SECTIONS 33-1 AND
33-279 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE
DATE

- 06/30/2015 4G *Adopted on first reading by BCC Passed 13 - 0*
- 06/30/2015 *Tentatively scheduled for a public hearing before the UMSA (Unincorporated Municipal Services Area) Cmte Hearing Date: 08/25/2015*
- 08/25/2015 1G3 *Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 4 - 1*

70

150922

Ordinance

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Juan C. Zapata Co-Sponsor**

ORDINANCE RELATING TO COMMISSION ON ETHICS AND PUBLIC TRUST; CREATING SECTION 2-1077 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ENFORCE THE PUBLIC SERVICE HONOR CODE WHEN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS IN THE FORM OF AN IMPLEMENTING ORDER; EMPOWERING THE COMMISSION ON ETHICS AND PUBLIC TRUST TO ISSUE LETTERS OF INSTRUCTION AND LETTERS OF REPRIMAND FOR VIOLATIONS OF THE PUBLIC SERVICE HONOR CODE COMMITTED BY ELECTED COUNTY OFFICIALS AND ALL OTHER COUNTY OFFICIALS AND EMPLOYEES NOT SUBJECT TO THE ADMINISTRATIVE AUTHORITY OF THE MAYOR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 11A33)

Deferral Requested

05/05/2015 *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte
Hearing Date: 06/09/2015*

05/05/2015 4H *Adopted on first reading by BCC Passed 10 - 0*

06/09/2015 1G4 *Deferred by Strategic Planning & Government Operations Cmte Passed 5 - 0*

07/07/2015 1G1 *Deferred by Strategic Planning & Government Operations Cmte Passed 4 - 0*

08/25/2015 1G2 *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0*

7P

152087

Ordinance

**Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE AMENDING SECTION 17A-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO VACANT STRUCTURES; REQUIRING THE POSTING OF NOTICES ON VACANT STRUCTURES AND PREMISES; REQUIRING THAT CERTAIN INFORMATION BE INCLUDED IN SAID NOTICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151568]

08/25/2015 1G4 *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0*

7S

151127

Ordinance

**Juan C. Zapata Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE AMENDING SECTION 12-27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SPECIAL ELECTIONS FOR GENERAL OBLIGATION BOND REFERENDUM TO REQUIRE DISCLOSURE OF ESTIMATED OPERATING AND MAINTENANCE EXPENSES OF PROJECTS FUNDED BY SUCH BONDS AND PROPOSED SOURCE OF FUNDS FOR SUCH EXPENSES IN RESOLUTION CALLING SUCH ELECTION; AND PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE

06/02/2015	4F	<i>Adopted on first reading by BCC Passed 9 - 2</i>
06/02/2015		<i>Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 07/07/2015</i>
07/07/2015	1G2	<i>Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 4 - 0</i>
09/01/2015	7F	<i>Deferred by BCC Passed 8 - 0</i>

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

151723 Resolution

RESOLUTION RETROACTIVELY APPROVING LEASE AGREEMENT WITH EL DORADO FURNITURE CORPORATION FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, FOR AN INITIAL TEN-YEAR TERM WITH TWO FIVE-YEAR RENEWAL OPTIONS, AT AN INITIAL ANNUAL RENTAL RATE OF \$227,394.75 LESS RENT CREDITS FOR EL DORADO'S COST OF IMPROVEMENTS TO THE PREMISES; AUTHORIZING THE MAYOR OR DESIGNEE TO EXERCISE THE TERMS OF THE LEASE AGREEMENT INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

08/27/2015 3A Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8A2

151756 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY'S MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS, RFP NO. MDAD 04-14, FOR WI-FI SERVICES AT MIAMI INTERNATIONAL AIRPORT, PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND PROVIDING FOR NOTIFICATION TO THE BOARD OF ADDENDA AT THE TIME OF AWARD RECOMMENDATION (Aviation Department)

Deferral Requested

08/27/2015 3B Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8A3

151891 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO- THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. 456-07 AND RESOLUTION NO. 1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT WITH BONGOS CUBAN CAFÉ MIAMI, INC. D/B/A ESTEFAN KITCHEN EXPRESS, AT THE MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL MARKETPLACE, FOR PAYMENTS TO THE COUNTY OF THE GREATER OF 14 PERCENT OF GROSS REVENUES FOR FOOD SALES PLUS 19 PERCENT OF GROSS REVENUES FOR ALCOHOL SALES OR A MINIMUM ANNUAL GUARANTEE PAYMENT OF \$156,000.00, AND FOR A TERM OF EIGHT YEARS, WITH ONE TWO-YEAR EXTENSION SUBJECT TO THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

08/27/2015 3D Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8A4

151892 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT WITH PERRY ELLIS MENSWEAR, LLC, AT MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL MARKETPLACE, FOR THE GREATER OF AN ANNUAL RENTAL RATE OF \$18,686.25 OR 14 PERCENT OF REVENUES, AND FOR A TERM OF FOUR YEARS, WITH ONE FOUR-YEAR EXTENSION AND ONE TWO-YEAR EXTENSION SUBJECT TO THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

08/27/2015 3E Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8A5

151904 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND WAIVING RESOLUTION NO. R-1587-72 AS IN THE BEST INTEREST OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING A NONEXCLUSIVE MANAGEMENT AGREEMENT WITH THE MIAMI CHILDREN'S MUSEUM, FOR THE OPERATION OF A CHILDREN'S INTERACTIVE EDUCATIONAL EXHIBIT AT MIAMI INTERNATIONAL AIRPORT WITH EXPECTED REIMBURSABLE EXPENSES OF LESS THAN \$500,000.00 SUBJECT TO THE AVAILABILITY OF FUNDS IN THE AVIATION DEPARTMENT'S ANNUAL BUDGET, AND FOR AN INITIAL TERM OF TEN YEARS WITH ONE FIVE-YEAR RENEWAL THEREAFTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 INCLUDING RENEWAL AND TERMINATION PROVISIONS (Aviation Department)

08/27/2015 3F Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

151363 Resolution **Barbara J. Jordan Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING AN AFFILIATION AGREEMENT BETWEEN THE UNIVERSITY OF MIAMI AND MIAMI-DADE COUNTY TO PROVIDE CLINICAL MUSIC THERAPY TO INMATES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AT NO COST TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

07/08/2015 3A Carried over Due to Lack of a Quorum by Metropolitan Services Committee

08/26/2015 3B Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8B2

151775

Resolution

Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

08/26/2015 3C

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8C & **(No items were submitted for these sections.)**
8D

8E FIRE RESCUE DEPARTMENT

8E1

151781

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING FOR A TOTAL COST OF \$8,100.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXERCISE AMENDMENT, RENEWAL, EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

08/26/2015 3I

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

151732

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED IN THE VICINITY OF SW 256 STREET AND SW 192 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NO. 30-6826-000-0280); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJACENT PROPERTY OWNER FOR \$15,000.00 IN ACCORDANCE WITH FLORIDA STATUTES 125.35(2); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

08/26/2015 3D

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0

8F2

151818

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND 12 VARIOUS NOT-FOR-PROFIT ENTITIES, FOR PROPERTY LOCATED AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC"), 2400 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, TO BE USED AS OFFICE SPACE WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$12.00 AND A TOTAL FISCAL IMPACT TO THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ESTIMATED TO BE \$560,000.00 FOR THE ONE-YEAR INITIAL TERM AND THE THREE, TWO-YEAR RENEWAL OPTION PERIODS; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES, AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF THE LEASE AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENTS (Internal Services)

08/27/2015 3D

Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

8F6**151474 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,553,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00004 UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE, MAINTENANCE AND REPAIR SERVICES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

08/25/2015 3G Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

8F6 SUPPLEMENT**152283 Supplement**

SUPPLEMENT TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO PREQUALIFICATION POOL NO. RTQ-00004, UNINTERRUPTIBLE POWER SUPPLY SYSTEMS PURCHASE, MAINTENANCE AND REPAIR

*Add-on***8F7****151487 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AWARDED A REVENUE GENERATING CONTRACT TO WELLS FARGO BANK, N.A., IN AN ESTIMATED AMOUNT OF \$3,140,000.00 FOR ACCOUNTS PAYABLE PAYMENT CARD AND DEBIT CARD PROGRAMS FOR A FIVE-YEAR TERM WITH ONE, THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

08/25/2015 3B Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 6 - 0

8F10

151636 Resolution

RESOLUTION AUTHORIZING ACCESS OF UNIVERSITY OF FLORIDA CONTRACT ITN15NH-105 FOR A 54-MONTH TERM AND TWO (2) ADDITIONAL ONE-YEAR RENEWAL PERIODS FOR THE PURCHASE OF LABORATORY SUPPLIES AND EQUIPMENT IN THE AGGREGATE AMOUNT OF \$8,350,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

08/25/2015 3E *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0*

8F10 SUPPLEMENT

152291 Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO ACCESS THE UNIVERSITY OF FLORIDA CONTRACT FOR LABORATORY SUPPLIES

Add-on

8F11

151728 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND R-GEM, LLC, FOR PREMISES LOCATED AT 1100 NE 163 STREET, SUITE 303, NORTH MIAMI BEACH, FLORIDA, TO BE UTILIZED BY COMMISSIONER SALLY A. HEYMAN AS A DISTRICT OFFICE WITH A TOTAL FISCAL IMPACT TO COMMISSION DISTRICT 4 ESTIMATED TO BE \$116,119.16 FOR THE ONE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FOUR ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

08/25/2015 3F *Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 6 - 0*

8F12

151789 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00126 TO THE BODE TECHNOLOGY GROUP, INC. FOR THE PROVISION OF FORENSIC CASEWORK DNA ANALYSIS FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

08/26/2015 3G Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8F13

151814 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$410,000.00 FOR INITIAL THREE-YEAR TERM OF CONTRACT NO. L9382-1/19 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE WATER AND SEWER DEPARTMENT'S PROLIANCE SOFTWARE SYSTEM TO ASSIST IN MANAGING CONSENT DECREE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

08/26/2015 3H Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 1

8F14

152110 Resolution

RESOLUTION APPROVING PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE MEMBERS PURSUANT TO RESOLUTION NO. R-150-15 AS AMENDED HEREBY; AND WAIVING THE P3 TASK FORCE MEMBERSHIP REQUIREMENTS FOR BILL ERNSTROM, ANDY MADTES AND WILLIAM W. RILEY, JR., BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT [SEE ORIGINAL ITEM UNDER FILE NO. 151802] (Internal Services)

08/25/2015 3D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte Passed 6 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**151534 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING FISCAL YEAR 2014-15 MIDTOWN MIAMI
COMMUNITY REDEVELOPMENT AGENCY BUDGET TOTALING
\$4,394,251.00 (Office of Management and Budget)

08/27/2015 3I *Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

8G2**151536 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING FISCAL YEAR 2014-15 OMNI
COMMUNITY REDEVELOPMENT AGENCY BUDGET TOTALING
\$29,888,490.00 (Office of Management and Budget)

08/27/2015 3J *Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

8G3**151538 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$1,229,096.00
FOR FISCAL YEAR 2014-15 FOR THE NORTH MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY (Office of Management and
Budget)

08/27/2015 3K *Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

8G4**151631 Resolution Economic Prosperity Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2013-14
AND 2014-15 FOR THE SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY TOTALING \$50,509,047.00
AND \$55,288,579.00, RESPECTIVELY (Office of Management and Budget)

08/27/2015 3L *Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

8G5

151724 Resolution Metropolitan Services Committee

RESOLUTION APPOINTING MAYALY ALVAREZ TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD FOR A TERM OF THREE YEARS (Office of Management and Budget)

08/26/2015 3N Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8G5 SUPPLEMENT

152183 Supplement

SUPPLEMENTAL INFORMATION TO BOARD APPOINTMENT- MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (Clerk of the Board)

8H (No items were submitted for this section.)

8I MIAMI-DADE POLICE DEPARTMENT

8I1

**151551 Resolution Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF AGENCY USER AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY RELATING TO PARTICIPATION IN THE PRESCRIPTION DRUG MONITORING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Miami-Dade Police Department)

08/26/2015 3J Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

812

151772

Resolution

**Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL INSURANCE CRIME BUREAU AND MIAMI-DADE COUNTY RELATING TO THE LEVERAGING OF RESOURCES AND INFORMATION GATHERED BY BOTH AGENCIES TO ENHANCE INVESTIGATIONS AND PROSECUTIONS OF INDIVIDUALS, ORGANIZED CRIME GROUPS, AND ORGANIZATIONS INVOLVED IN CRIMES RELATED TO INSURANCE FRAUD AND VEHICLE THEFT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE MODIFICATIONS AS MAY BE NECESSARY AND EXERCISE THE TERMINATION CLAUSE CONTAINED THEREIN (Miami-Dade Police Department)

08/26/2015 3K

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

813

151782

Resolution

**Barbara J. Jordan Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWARD SHERIFF'S OFFICE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO THE COUNTY'S PARTICIPATION IN THE SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN OPERATIONAL TASK FORCE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS TASK FORCE AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

08/26/2015 3L

Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8I4

151630 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$435,243.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

08/26/2015 1G11 Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8J (No items were submitted for this section.)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

151883 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AMENDMENT OF RESOLUTION NO. R-197-15 IN ORDER TO CORRECT TOTAL AMOUNT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS ALLOCATED TO NEW PROJECT NO. 352 – "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" FROM \$32,243,000.00 TO \$32,300,000.00 (Public Housing and Community Development)

08/27/2015 3Q Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

8K2

151791 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO THE FLORIDA POWER AND LIGHT COMPANY, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT, TO BE INSTALLED FROM TIME TO TIME ON PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED GENERALLY AT THE INTERSECTION OF MUNDY STREET AND DAY AVENUE IN CONJUNCTION WITH THE DEVELOPMENT OF STIRRUP PLAZA PHASE TWO; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09 (Public Housing and Community Development)

08/27/2015 3M Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8L PUBLIC WORKS & WASTE MANAGEMENT DEPARTMENT

8L1

151479 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION ACCEPTING THREE IMPLIED OFFERS OF DEDICATION FOR A PORTION OF NW 109TH AVENUE BEGINNING 125 FEET NORTH OF THE CENTER LINE OF NW 1ST LANE, NORTH FOR 1,320 FEET IN SECTION 6, TOWNSHIP 54 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

08/26/2015 3C Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8L2

151866

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR THE EXCHANGE OF PERPETUAL EASEMENTS TO ALLOW FOR CONSTRUCTION OF NEW IMPROVEMENTS BY MDX ALONG NW 12 STREET; AUTHORIZING THE TRANSFER OF PORTIONS OF CERTAIN ROADWAYS TO MDX AND ACCEPTANCE OF CERTAIN ROADWAYS FROM MDX ON OR ADJACENT TO NW 12TH STREET BETWEEN NW 87 AVENUE AND NW 82 AVENUE IN MIAMI-DADE COUNTY IN ACCORDANCE WITH SECTION 335.0415, FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A RIGHT-OF-WAY MAP AND TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

08/26/2015 3H

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8L3

151480

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF AN EASEMENT CREATED BY RESOLUTION NO. R-1051-07 LOCATED BETWEEN NE 213 STREET AND NE 212 TERRACE AND BETWEEN NE 26 AVENUE AND WEST DIXIE HIGHWAY IN SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY FLORIDA; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD (Public Works & Waste Management)

08/26/2015 3O

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8L4

151442

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING THE LIST OF LANDFILL CLOSURE PROJECTS AS ELIGIBLE FOR FUTURE FUNDING THROUGH UTILITY SERVICE FEE OR OTHER FUNDING SOURCES THROUGH THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THOSE COUNTY AND MUNICIPAL LANDFILL CLOSURE AND REMEDIATION AND/OR WATER SUPPLY PROTECTION PROJECTS IDENTIFIED IN THE MIAMI-DADE COUNTY COMPREHENSIVE LANDFILL CLOSURE PLAN (Public Works & Waste Management)

Deferral Requested

08/26/2015 3P Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8L5

151468

Resolution

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO SRS ENGINEERING, INC. IN THE AMOUNT OF \$620,302.21 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO SR-826, LOCATED WITHIN COMMISSION DISTRICT 12, (PROJECT NO. E14-PWWM-02) CONTRACT NUMBER 20140019; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Public Works & Waste Management)

07/08/2015 3G Carried over Due to Lack of a Quorum by Metropolitan Services Committee

08/26/2015 3R Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8L6

151478

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$4,138,115.43 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS TO SW 264 STREET FROM US-1 TO SW 137 AVENUE"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

08/26/2015 3D Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8L7

151628 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND COMMUNITY ASPHALT CORP., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED VENETIAN CAUSEWAY STREETScape IMPROVEMENTS (PROJECT NO: 20100522 ESP; CONTRACT NO: 20100522), INCREASING THE CONTRACT AMOUNT BY \$2,621,643.04 AND THE CONTRACT DURATION BY 370 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Public Works & Waste Management)

08/26/2015 3S Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 4 - 1

8L8

151662 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE TOWN OF MEDLEY SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$145,695.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

08/26/2015 3T Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8L9

151666 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED SW 137 AVENUE, FROM US-1 TO SW 200 STREET (PROJECT NO: 20090003) IN THE AMOUNT OF \$225,673.43; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

08/26/2015 3E Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8L10

151669 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL PROVIDING THE CITY WITH A REIMBURSEMENT OF \$39,313.28 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT NW 107 AVENUE AND NW 66 STREET AND TERMINATING THE JOINT PARTICIPATION AGREEMENT (Public Works & Waste Management)

08/26/2015 3F Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8L11

151737 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY FOR THE INSTALLATION AND MAINTENANCE OF CROSSING PROTECTIVE DEVICES AT NW SOUTH RIVER DRIVE IN THE VICINITY OF NW 74 STREET AT A 50 PERCENT ANNUAL MAINTENANCE COST TO THE COUNTY CURRENTLY SET AT \$4,221.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Public Works & Waste Management)

08/26/2015 3G Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

8L12

151831 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR REMEDIATION, CLOSURE, AND POST-CLOSURE OF TAYLOR PARK, WITH THE COUNTY BEARING ALL COSTS FOR REMEDIATION AND CLOSURE, CURRENTLY ANTICIPATED TO COST \$3 MILLION, AND IF CERTAIN CONDITIONS ARE MET, ADDITIONAL POST-CLOSURE COSTS OF UP TO \$100,000.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

08/26/2015 3U Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

8M REGULATORY & ECONOMIC RESOURCES

8M1

151821 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTH ½ OF SECTION 21, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

08/26/2015 3V *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

8M2

151796 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.23 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARMEN V. DAVID AS SELLER FOR A PURCHASE PRICE OF \$25,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

08/26/2015 3W *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

8M5

151890 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF THE WEST ½ OF TRACT 33 IN SECTION 29, TOWNSHIP 54 SOUTH AND RANGE 39 EAST IN MIAMI-DADE COUNTY AS REQUESTED BY AVANTI 10, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

08/26/2015 3AA Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8M6

151590 Resolution Metropolitan Services Committee

RESOLUTION AMENDING IMPLEMENTING ORDER 4-63; REDUCING PERMIT FEES TO FORTY DOLLARS AS OF JULY 1, 2015, FOR THE INSTALLATION OR REPLACEMENT OF LOW-VOLTAGE ALARM SYSTEMS TO CONFORM WITH THE STATUTORY DIRECTIVE IN FLORIDA STATUTE SECTION 553.793; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

Withdrawal Requested

08/26/2015 3Z Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8N MIAMI-DADE TRANSIT DEPARTMENT

8N1

151839 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF WATER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

08/26/2015 3A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 6 - 0

8N2

151840

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF SEWER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

08/26/2015 3B

Forwarded to BCC with a favorable recommendation by
Transit and Mobility Services Committee Passed 6 - 0

80 WATER & SEWER DEPARTMENT

801

151800

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DESIGN AND INSTALLATION OF GRAVITY SANITARY SEWAGE FACILITIES LOCATED AT NORTHEAST 20TH AVENUE AND THE ALLEY NORTH OF NORTHEAST 163RD STREET WITH CONTRIBUTION FROM THE COUNTY IN THE AMOUNT OF \$134,551.00 FUNDED FROM BUILDING BETTER COMMUNITY GENERAL OBLIGATION BONDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

08/26/2015 3A

Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

802

151845

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, ECRV CLINTON, LLC AND ECRV CLINTON LEASCO, LLC FOR PAYMENT TO THE COUNTY OF \$12,500.00 FOR WATER AND SEWER CONNECTION CHARGES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

151841 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF MIAMI AND BETTER WAY OF MIAMI, INC. FOR THE PROPERTY LOCATED AT 800, 810, 820 N.W. 28 STREET WITHIN THE CITY OF MIAMI FOR THE PURPOSE OF PROVIDING HOMELESS TRANSITIONAL AND SUPPORTIVE HOUSING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN; AND APPROVING WAIVER OF RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

**08/27/2015 3G Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0**

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

151795 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION AUTHORIZING SALE AND TRANSFER OF OWNERSHIP OF MIAMI-DADE COUNTY SEWER FACILITIES VALUED AT \$15,000.00 TO CP MIAMI CENTER LLC PURSUANT TO THE PROVISIONS OF SECTION 274.06, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SELL AND TRANSFER SAID SEWER FACILITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE AND RELEASE A PORTION OF AN EASEMENT LOCATED ON BISCAYNE BOULEVARD BETWEEN S.E. 3 STREET AND CHOPIN PLAZA

08/26/2015 2M *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

11A2

151886 **Resolution** **Bruno A. Barreiro Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$400,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION IN ORDER TO LOAN SUCH FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD. FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE, LOCATED AT 940 SW 1ST AVENUE IN MIAMI, FLORIDA, SUBJECT TO BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

08/27/2015 2B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11A3

152086

Resolution

Bruno A. Barreiro Prime Sponsor

Deferral Requested

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE PROPERTY LOCATED AT 413 NW 3RD STREET, MIAMI, FLORIDA AT MARKET VALUE AS ESTABLISHED BY APPRAISAL; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY ALONG WITH THE ADJOINING COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AT NO COST, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND REQUIRING THE RESTORATION OF A HISTORIC COTTAGE LOCATED THEREON; DECLARING THE COUNTY-OWNED PROPERTY AND THE ADJOINING PROPERTY AFTER ITS ACQUISITION AS SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO REVISE THE COUNTY'S INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES, (2) TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES, AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, (3) TO ENSURE THE PLACEMENT OF PROPER SIGNAGE ON SUCH PROPERTIES, AND (4) TO PROVIDE A STATUS REPORT REGARDING THE ACQUISITION WITHIN 120 DAYS; AND AUTHORIZING USE OF FUNDS FROM GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" [SEE ORIGINAL ITEMS UNDER FILE NOS. 151518, 151912]

08/27/2015 2A SUB AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 5 - 0

11A4**151495****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER (SEE AGENDA ITEM NO. 7B)

*Deferral Requested***08/26/2015** 2B*Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0***11A5****151778****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER CARLOS FIGUEROA; AND REAPPOINTING CARLOS FIGUEROA TO THE NUISANCE ABATEMENT BOARD

08/26/2015 2C*Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0***11A5 SUPPLEMENT****152262****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER CARLOS FIGUEROA; AND REAPPOINTING CARLOS FIGUEROA TO THE NUISANCE ABATEMENT BOARD (Clerk of the Board)

11A6

151858

Resolution

**Daniella Levine Cava Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING RECYCLING AT COUNTY OWNED FACILITIES AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP CONTINGENCY PLANS TO ENSURE CONTINUITY OF RECYCLING AT COUNTY FACILITIES; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP TRAINING AND EDUCATION PROGRAMS FOR COUNTY EMPLOYEES

08/26/2015 2D Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 6 - 0

11A7

151864

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROMOTE AND ENCOURAGE THE USE OF THE COUNTY'S EXPEDITED PLAN REVIEW PROGRAM FOR GREEN BUILDINGS, DEVELOP A MARKETING STRATEGY, AND PROVIDE A REPORT TO THIS BOARD DETAILING THOSE EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS TO THIS BOARD RELATED TO THE GREEN BUILDING EXPEDITED PLAN REVIEW PROGRAM

08/25/2015 2A Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

11A8

151887

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM TO PROTECT THE COUNTY'S AVOCADO INDUSTRY BY ENCOURAGING PROPERTY OWNERS TO REMOVE TREES INFECTED BY LAUREL WILT, EDUCATING PROPERTY OWNERS ON THE SIGNS OF LAUREL WILT AND MAKING RECOMMENDATIONS ON ENFORCEMENT MECHANISMS TO COMBAT LAUREL WILT

08/25/2015 2B Forwarded to BCC with a favorable recommendation by
Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

11A9

151909

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT FOR THE CREATION OF AN OPEN DATA POLICY IN MIAMI-DADE COUNTY THAT INCORPORATES THE SUNLIGHT FOUNDATION'S OPEN DATA GUIDELINES [SEE ORIGINAL ITEM UNDER FILE NO. 151537]

08/27/2015 2C SUB Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A10

151880

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING CONTRACT FOR PURCHASE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") OF A PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 351 SW 107 AVENUE, SWEETWATER, FLORIDA AND IMPROVED WITH A FIRE STATION, REQUIRED BY THE FDOT FOR STATE ROAD 985 (SW 107 AVENUE) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF \$1,509,641.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF THE PURCHASE AGREEMENT AS WELL AS A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR \$1.00 PER YEAR FOR PREMISES LOCATED ADJACENT TO SUCH PROPERTY TO BE UTILIZED AS A TEMPORARY FIRE STATION DURING RENOVATION OF IMPACTED FIRE STATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF SAID COUNTY PROPERTY AND THE LEASE

08/26/2015 2E Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A11

151953

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE SEAPORT DEPARTMENT AND THE MIAMI-DADE AVIATION DEPARTMENT WORK WITH THE CRUISE LINES TO DEVELOP A PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT, EITHER FOR INDIVIDUAL CRUISE LINES OR MULTIPLE CRUISE LINES, FOR PROCESSING OF CRUISE LINE PASSENGERS UTILIZING MIAMI INTERNATIONAL AIRPORT FOR THE PURPOSE OF SAILING ON A CRUISE FROM PORTMIAMI; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT REGARDING THE PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS

08/27/2015 2D Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

11A12

151972

Resolution

**Jose "Pepe" Diaz Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A RECYCLING PROGRAM FOR TRAVELERS MAKING USE OF MIAMI INTERNATIONAL AIRPORT AND TO PROVIDE A REPORT TO THE BOARD NOT LATER THAN 90 DAYS SETTING FORTH STEPS TO IMPLEMENT RECYCLING PROGRAM

08/27/2015 2E Forwarded to BCC with a favorable recommendation by Trade and Tourism Committee Passed 6 - 0

11A13**152141****Resolution****Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO ENGAGE IN DISCUSSIONS WITH ATTORNEYS FOR THE CITY OF MIAMI AND THE STATE OF FLORIDA TO CLARIFY THE UNDERSTANDING AND POSITIONS ON THE SCOPE OF THE RESTRICTIONS, CONDITIONS, AND/OR REVERSIONARY CLAUSES REGARDING COUNTY-OWNED PROPERTY USED BY THE COUNTY FOR THE CONSTRUCTION AND OPERATION OF PORT OF MIAMI AND TO REPORT BACK TO COMMITTEE WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151865]

08/27/2015 2B *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Trade and Tourism*
Committee Passed 6 - 0

11A14**151862****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$10,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO WEXFORD MIAMI, LLC TO FUND UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

08/27/2015 2E *Forwarded to BCC with a favorable recommendation by*
Economic Prosperity Committee Passed 3 - 2

11A15**151875****Resolution****Audrey M. Edmonson Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND AND INTRODUCE LEGISLATION WITHIN 90 DAYS TO INCREASE THE PENALTIES FOR NONCOMPLIANCE WITH THE COUNTY'S SMALL BUSINESS ENTERPRISE PROGRAMS

08/27/2015 2F *Forwarded to BCC with a favorable recommendation by*
Economic Prosperity Committee Passed 5 - 0

11A18

151571

Resolution

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION CREATING IMPLEMENTING ORDER NO. 3-60 FOR THE ADMINISTRATION OF THE WORKFORCE HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE RIGHTS CONTAINED THEREIN AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-60

07/09/2015 2K Carried over Due to Lack of a Quorum by Economic Prosperity Committee

08/27/2015 2H Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A19

151822

Resolution

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING THE COSTS AND BENEFITS OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-DADE TRANSIT BUSES BACK IN-HOUSE INSTEAD OF CONTRACTING SUCH SERVICES TO THIRD PARTIES

08/26/2015 2A Forwarded to BCC with a favorable recommendation by Transit and Mobility Services Committee Passed 5 - 0

11A20

152102

Resolution

Barbara J. Jordan Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE IN SUCH REPORT A PROPOSED IMPLEMENTATION PLAN TO PUT INTO PLACE THE FINDINGS IDENTIFIED IN THE REPORT; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REVIEW AND UPDATE ALL BUS ROUTE SCHEDULES NO LESS THAN EVERY THREE YEARS BASED ON THE CRITERIA EXAMINED IN THIS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151825]

08/26/2015 2B Forwarded with a favorable recommendation with
AMENDED subcommittee amendment(s) by Transit and Mobility
Services Committee Passed 6 - 0

11A21

151869

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A NON-CERTIFIED HIRING ELIGIBILITY LIST FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDING A HIRING PREFERENCE FOR COUNTY RESIDENTS AND COUNTY EMPLOYEES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING; AND TO PRESENT AN OUTLINE OF HOW THIS DIRECTIVE WILL BE IMPLEMENTED TO THIS BOARD WITHIN 30 DAYS

08/26/2015 2G Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0

11A22**151870****Resolution****Barbara J. Jordan Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS

08/26/2015 2H*Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0***11A23****151885****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-191-13 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. (JTCHC) TO CHANGE LOCATION OF NEW CLINIC IN DISTRICT 1 TO NW 27TH AVENUE AND 207TH STREET, MIAMI GARDENS, FLORIDA 33130; ACKNOWLEDGING TERMINATION OF LEASE AGREEMENT BY JTCHC; SUBJECT TO SATISFACTION OF CONDITION PRECEDENT, APPROVING AMENDMENTS TO FUNDING AGREEMENT AND ESCROW AGREEMENT IN ORDER TO CHANGE ADDRESS OF NEW CLINIC; DIRECTING MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO OBTAIN STATE'S APPROVAL OF NEW ADDRESS SUBJECT TO SATISFACTION OF CONDITION PRECEDENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, ANY NECESSARY DOCUMENTS WITH THE STATE, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

08/27/2015 2J*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

11A26

151499

Resolution

Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING MIAMI-DADE WATER AND SEWER DEPARTMENT TO INSTALL AESTHETIC IMPROVEMENTS, INCLUDING SUSTAINABLE VEGETATION, XERISCAPING AND OTHER FLORIDA-FRIENDLY LANDSCAPING IN AN EFFORT TO MAKE DEPARTMENT STRUCTURES INCLUDING ADMINISTRATION BUILDINGS, PUMP STATIONS AND TREATMENT FACILITIES CONSISTENT WITH AND COMPLEMENTARY OF THEIR ENVIRONS

07/08/2015 2C Carried over Due to Lack of a Quorum by Metropolitan Services Committee

08/26/2015 2I Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A27

151482

Resolution

Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING: (1) THE MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS, INCLUDING COMPLIANCE AND ENFORCEMENT THEREOF; (2) THE CREATION OF A RECOGNITION PROGRAM FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS; AND (3) WAYS TO RAISE RECYCLING AWARENESS; FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD

07/08/2015 2D Carried over Due to Lack of a Quorum by Metropolitan Services Committee

08/26/2015 2J Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A28**151745****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY SURPLUS COUNTY-OWNED PROPERTIES THAT WOULD BE SUITABLE FOR THE DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING, AND TO PREPARE AND SUBMIT A REPORT WITHIN 60 DAYS

08/27/2015 2M Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

11A29**151876****Resolution**

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO REVIEW MIAMI-DADE COUNTY'S GREEN BUSINESS CERTIFICATION PROGRAM, TO DEVELOP A PLAN TO FURTHER INCENTIVIZE, PROMOTE, AND IMPROVE BUSINESS PARTICIPATION IN THE PROGRAM, AND TO SUBMIT THE PLAN IN A REPORT FOR BOARD APPROVAL

08/25/2015 2C Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte Passed 6 - 0

11A30**151881****Resolution**

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF PUBLISHING INFORMATION REGARDING: (1) WHETHER RESIDENCES ARE CONNECTED TO THE COUNTY'S SEWER SYSTEM OR ARE UTILIZING SEPTIC TANKS, AND (2) THE LOCATION OF THE NEAREST AVAILABLE SEWER CONNECTION FOR THOSE RESIDENCES UTILIZING SEPTIC TANKS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 90 DAYS

08/26/2015 2K Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

11A31

151922

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY AND MAKE RECOMMENDATIONS ON THE CONSIDERATION OF SEA LEVEL RISE FOR ZONING APPLICATIONS AND APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE A STATUS REPORT ON THE AGENDA OF THIS BOARD

08/25/2015 2F Forwarded to BCC with a favorable recommendation by Unincorporated Municipal Service Area (UMSA) Cmte
Passed 6 - 0

11A32

151941

Resolution

**Rebeca Sosa Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN PROCLAIMING THAT THURSDAY, OCTOBER 22, 2015 SHALL BE "ETHICAL GOVERNANCE DAY 2015" IN MIAMI-DADE COUNTY

08/25/2015 2C Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte
Passed 5 - 0

11A33

152138

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 7-7 RELATING TO EMPLOYEES HAVING KNOWLEDGE OF A CRIME AND APPROVING IMPLEMENTING ORDER NO. 7-7 ESTABLISHING AN HONOR CODE FOR ELECTED AND APPOINTED COUNTY OFFICIALS AND COUNTY EMPLOYEES [SEE ORIGINAL ITEM UNDER FILE NO. 151803] (SEE AGENDA ITEM NO. 70)

Deferral Requested

08/25/2015 2B Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Strategic Planning & Government Operations Cmte
Passed 5 - 0

11A37

152104

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN STATE ROAD 836 TO THE NORTH, WEST FLAGLER STREET TO THE SOUTH, SW 87TH AVENUE TO THE EAST AND SW 107TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151871]

08/26/2015 2C Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transit and Mobility Services
Committee Passed 6 - 0

11A38

152109

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN NW 12TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND NW/SW 137TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 151877]

08/26/2015 2D Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transit and Mobility Services
Committee Passed 6 - 0

11A39

151848

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-905-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO GROVE VILLAGE ON GRAND PROJECT

08/27/2015 2P Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0

11A49

152293

Resolution

Jean Monestime Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO FULLY RESTORE FUNDING FOR AFFORDABLE HOUSING PROGRAMS FROM THE SADOWSKI ACT AFFORDABLE HOUSING TRUST FUND, AND NOT DIVERT ANY REVENUES TO THE STATE GENERAL REVENUE FUND FOR OTHER PURPOSES; PRELIMINARILY IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2016 STATE LEGISLATIVE SESSION

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

152272

Resolution

Bruno A. Barreiro Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2015-16 DISTRICT
5 OFFICE BUDGET FUNDS

14A2

152230

Resolution

Trade and Tourism Committee

RESOLUTION RELATING TO THE SOUTHWEST CORNER OF THE
PORT OF MIAMI; AUTHORIZING AND DIRECTING THE COUNTY
MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEDITE A
COMPETITIVE SOLICITATION PROCESS FOR THE DEVELOPMENT
OF THE SOUTHWEST CORNER OF THE PORT OF MIAMI PURSUANT
TO THE PORT OF MIAMI 2035 MASTER PLAN, BUT SUBJECT TO ALL
LEGAL RESTRICTIONS, AND TO PREPARE AND SUBMIT THE
RECOMMENDED SOLICITATION DOCUMENT TO THE COUNTY
COMMISSION FOR CONSIDERATION AND APPROVAL

15 CLERK OF THE BOARD

15B REPORTS

15B1

152214 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 6, 2015 (Clerk of the
Board)

15B2

152210 Report

COUNTY COMMISSION MINUTES FOR APPROVAL BY THE BOARD
MARCH 3, 2015 (REGULAR BCC MEETING)
MARCH 17, 2015 (REGULAR BCC MEETING)
APRIL 21, 2015, (REGULAR BCC MEETING)
MAY 6, 2015 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)
JULY 23, 2015 (ZONING MEETING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

17 **SUMMER RECESS ITEMS**

17A1

151897 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY
MAYOR'S DESIGNEE'S ACTIONS TO EXECUTE THE NOTIFICATION
OF TRAINING BETWEEN THE UNITED STATES DEPARTMENT OF
THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES
DEPARTMENT OF THE ARMY TO CONDUCT TRAINING
SCHEDULED TO COMMENCE SEPTEMBER 17, 2015 AND CONTINUE
THROUGH SEPTEMBER 22, 2015 (Miami-Dade Police Department)

08/26/2015 3M *Forwarded to BCC with a favorable recommendation by
Metropolitan Services Committee Passed 5 - 0*

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ADJOURNMENT